

February 6, 2013

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 6, 2013, at 6:01 p.m. The following members were present:

- Mr. John Adler
 - Mr. Frank Erme
 - Mr. Dave Hunter
 - Mr. Tom Ilstrup
 - Mr. Steve Zuber
- Also, Mr. Patrick Hickey, Superintendent.

It was moved by Mr. Erme and seconded by Mr. Zuber to appoint Mr. Ilstrup as Treasurer Pro Tem for this meeting.

Treasurer
Pro Tem
593-2/13

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official, to consider the compensation of a public employee or official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Executive
Session
594-2/13

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

The Board entered into Executive Session at 6:05 p.m. The meeting was reconvened at 7:00 p.m. and did, in fact, consider the employment of a public employee or official, consider the compensation of a public employee or official, prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, and consider matters required to be kept confidential by federal law or regulations or state statutes. All five board members are still in attendance.

It was moved by Mr. Zuber and seconded by Mr. Hunter to change the time of the February Board meeting scheduled on Wednesday, February 27, 2013 from 5:00 p.m. to 4:00 p.m.

Meeting
Change
595-2/13

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

It was moved by Mr. Zuber and seconded by Mr. Erme that this meeting be adjourned at 7:04 p.m.

Adjournment
596-2/13

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer Pro Tem)